

STATE PROPERTIES COMMITTEE
AGENDA
TUESDAY, MARCH 1, 2011, AT 10:00 A.M.
CONFERENCE ROOM "C"
ONE CAPITOL HILL, PROVIDENCE, RHODE ISLAND

The next scheduled meeting of the State Properties Committee will be held on Tuesday, March 15, 2011, at 10:00 a.m.

Approval of the minutes from the State Properties Committee meeting of February 15, 2011.

ITEM A – Department of Administration – A request for approval of and signatures on the Lease Agreement by and between the Department of Administration and Growing Children of Providence, Inc. (Daycare Facility) for the premises located within the Powers Building at One Capitol Hill in the City of Providence. (Michael D. Mitchell and John P. Ryan to attend)

ITEM B – Department of Administration – A request for approval of and signatures on the 2011 Office Sublease Assignment Agreement by and between U.S. Territory of Guam, Office of the Governor of Guam and the Department of Administration for office space located at Hall of the States, Suite 619, 400 – 444 North Capitol Street, NW, Washington, DC. (Michael D. Mitchell to attend)

ITEM C – Department of Administration – A request for approval of and signatures on Grant of Easement Agreement by and between the Department of Administration and The Narragansett Electric Company for the purposes of providing and maintaining electrical service to the new Rhode Island Fire Academy located at the Ladd Center on Green Lane in the Town of Exeter. (Jeffrey Chmura and/or Arn Lisnoff to attend)

ITEM D – Board of Governors for Higher Education/University of Rhode Island – A request for approval of and signatures on a License Agreement by and between the University of Victoria Property Investments, Inc., on behalf of Vancouver Island Technology Park Trust and the University of Rhode Island for the use of 200 square feet of storage space located at 4464 Markham Street, Suite 2201, Victoria, British Columbia. (Louis Saccoccio to attend)

ITEM E – Department of Environmental Management – A request for approval of and signatures on a First Amendment to the License Agreement by and between the Department of Environmental Management and Newport Festival Foundation, Inc. formerly New Festival Productions, Inc. (John Faltus to attend)

ITEM F – Department of Environmental Management – A request for approval of and signatures on a License Agreement by and between the Department of Environmental Management and the Town of Westerly for the presentation of two (2) community festivals to be held at Misquamicut State Beach; the first to be held from May 13 through May 15, 2011, and the second to be held from September 16 through September 18, 2011. (John Faltus to attend)

ITEM G – Department of Administration – A request for approval of the State Properties Committee's (1) revised Request to Convey State-owned Property Form; (2) revised Request for Property Acquisition Form together with the newly developed Open Space and Natural Resources Values Report. (Kevin Nelson to attend)

The Committee moves to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public.

ITEM E1 – Department of Transportation – A request for authorization to acquire right-of-way necessary for the Replacement of the General Nathanael Greene Memorial Bridge located in the Town of Coventry by virtue of Condemnation Plat 2747. (Colleen Kerr to attend)